



EDMUND G. BROWN JR.
GOVERNOR

XAVIER BECERRA
ATTORNEY GENERAL

COMMISSION ON

PEACE OFFICER STANDARDS AND TRAINING

POST COMMISSION MEETING

Commission on POST
860 Stillwater Road, Suite 100
West Sacramento, CA 95605

Thursday, June 22, 2017

ACTION SUMMARY

CALL TO ORDER

Commission Chair Joyce Dudley called the meeting to order.

COLOR GUARD AND FLAG SALUTE

The Color Guard was provided by the California Highway Patrol. The pledge of allegiance was led by Commissioner Dudley.

MOMENT OF SILENCE HONORING THE OFFICERS KILLED IN THE LINE OF DUTY

A moment of silence was held in honor of those peace officers who have been killed in the line of duty since the last regular Commission Meeting.

- Officer Keith Boyer, Whittier Police Department
- Officer Lucas Chellew, California Highway Patrol
- Deputy Michael Foley, Alameda County Sheriff's Department
- Deputy Jason Garner, Stanislaus County Sheriff's Department
- Community Service Officer Raschel Johnson, Stanislaus County Sheriff's Department

ROLL CALL OF COMMISSION MEMBERS

PRESENT

Rick Braziel
Lai Lai Bui
Robert Doyle
Joyce Dudley
Laren Leichliter
Stephen Lindley
Geoff Long
Jethroe Moore II
James O'Rourke
Walter Vasquez

ABSENT

Thomas Chaplin
Richard DeLaRosa
Sandra Hutchens
Batine Ramirez
Laurie Smith

A calling of the roll reflected a quorum was present.

INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, COMMISSION LEGAL COUNSEL, AND EXECUTIVE DIRECTOR

Commissioner Dudley introduced the POST Advisory Committee Chair Marcelo Blanco, POST Legal Counsel William “Toby” Darden, and Executive Director Manny Alvarez.

WELCOMING ADDRESS

Daniel Hahn, Chief, Roseville Police Department, made welcoming remarks.

AWARDS PRESENTATION

Commissioner Dudley, Executive Director Alvarez, Advisory Chair Marcelo Blanco, and Assistant Executive Director Scott Loggins, presented the 2016 POST Excellence in Training Awards and the O.J. “Bud” Hawkins Awards to the selected recipients.

Commissioner Dudley and Executive Director Alvarez presented a Commission Resolution to former Advisory Committee Member, Edward Bonner, Sheriff (ret.), Placer County Sheriff’s Department.

BREAK: 10:16
RECONVENE: 10:23

PUBLIC COMMENT PERIOD

Commissioner Dudley opened the floor for public comment. No one asked to address the Commission.

EXECUTIVE DIRECTOR COMMENTS

Commissioner Dudley introduced Executive Director Manny Alvarez who addressed the Commission.

APPROVAL OF ACTION SUMMARIES AND MINUTES

A. Approval of the action summaries and minutes of the following meetings:

- Action Summary – February 23, 2017
- Meeting Minutes – February 23, 2017

MOTION – Bui, Second – Moore, and carried unanimously to approve the action summary and meeting minutes of the February 23, 2017 Commission Meeting.

EMERGING TRENDS

Commissioner Dudley called for a report on Emerging Trends.

B. 1. Report on Body-Worn Video Cameras in the Report Writing Process

Andrew Mendonsa, Law Enforcement Consultant, Management Counseling Leadership Development Bureau, provided a presentation update on the use of body worn cameras and the effect on report writing in law enforcement.

2. Report on Agency Study on License Plate Readers

Andrew Mendonsa, Law Enforcement Consultant, Management Counseling Leadership Development Bureau, provided a presentation on research being conducted on license plate readers by the Vallejo Police Department.

3. Report on Plan for Continued IMPACT Team Reporting to the Commission

Catherine Bacon-Davis, Senior Information Systems Analyst, provided a presentation on how the IMPACT Team will disseminate information regarding emerging trends to the Commission in future.

CONSENT

C. Approval of the Consent Agenda

Commissioner Dudley asked if the Commission would like presentations on any Consent Items.

The Commission requested an update on Procedural Justice and Implicit Bias expenditures and the plans for future use of the remaining balance of the \$5 M.

MOTION – Braziel, Second – Long, carried unanimously to approve the Consent Agenda.

FINANCE COMMITTEE MEETING

D. Financial Report

Commissioner Long provided a brief overview of the Finance Committee meeting held on June 21, 2017 in West Sacramento.

Commissioner Dudley called for a **MOTION** to approve the Finance Committee Report.

MOTION – Leichliter, Second – Moore, carried unanimously to approve the Finance Committee Report.

BASIC TRAINING BUREAU

E. Report on Proposed Changes to the Training and Testing Specifications for Peace Officer Basic Courses

Commissioner Dudley called upon Jim Katapodis, Law Enforcement Consultant, Basic Training Bureau, to present on the proposed changes to the Training and Testing Specifications for Peace Officer Basic Courses, Learning Domain 20, Use of Force.

Commissioner Dudley asked if the Advisory Committee discussed the item and if they had input to provide to the Commission. Chair Blanco offered no additional input on the item.

Commissioner Dudley called for a **MOTION** to approve the Proposed Changes to the Training and Testing Specifications for Peace Officer Basic Courses.

MOTION – Bui, Second – Long, carried unanimously to authorize the Executive Director to pursue changes to Learning Domain 20 – Use of Force, through the OAL process. If no public hearing is requested the changes will be effective February 1, 2018.

TRAINING PROGRAM SERVICES BUREAU

F. Report on Request to Conduct a Pilot of the Revisions to the Course Certification Process

Commissioner Dudley called upon Janna Munk, Law Enforcement Consultant, and Maria Sandoval, Assistant Executive Director, to provide a presentation on this item.

Commissioner Dudley asked if the Advisory Committee discussed the item and would like to share with the Commission. Chair Blanco provided an overview of discussions held at the Advisory Committee meeting after a presentation by Ms. Munk and Ms. Sandoval.

Commissioner Dudley called for a **MOTION** to authorize the Executive Director to embark on a pilot of the Revisions to the Course Certification Pilot beginning July 2017 until December 2017.

Commissioner Braziel requested the pilot be extended to the end of June 2018 until potential regulation changes can be completed.

MOTION – Braziel, Second – Doyle, carried unanimously to authorize the Executive Director to embark on a pilot of the Revisions to the Course Certification Pilot beginning July 2017 and extend the pilot until the end of June 2018.

BREAK: 11:55 a.m.
RECONVENE: 12:01 p.m.

COMMISSION APPEAL HEARINGS

G. Report on Appeal to Commission by Terence McCullough

The Commission heard testimony from Danielle Little, Attorney, Estelle and Kennedy, Terence McCullough, Appellant, and Scott Loggins, Assistant Executive Director, Standards and Development Division.

Commission Chair Dudley announced the Commission would consider the testimony in Closed Session and would announce a decision when the Commission reconvened in General Session after Closed Session.

COMMITTEE REPORTS

L. Advisory Committee

Marcelo Blanco, Chair of the Advisory Committee, provided a report on the results of the Advisory Committee meeting held on Wednesday, June 21, 2017, in West Sacramento, CA.

Advisory Chair Blanco indicated the committee heard two presentations on Emerging Trends by Andrew Mendonsa, Law Enforcement Consultant, Management Counseling Leadership Development Bureau, as well as one presentation by Catherine Bacon-Davis, Senior Information System Analyst, Learning Technology Resource Bureau. The committee also heard a presentation on the First Aid / CPR / AED training offered on the Learning Portal by Ms. Bacon-Davis.

Advisory Chair Blanco indicated the Committee asked for presentations on Commission agenda items E and F.

Advisory Chair Blanco announced the Committee nominated and approved a new Committee Chair and Vice Chair.

New Advisory Committee Chair – Randy Waltz, will begin his term as Chair at the October Advisory Committee meeting.

New Advisory Committee Vice Chair – Sandra Spagnoli, will begin her term as Vice Chair at the October Advisory Committee meeting.

Commissioner Dudley asked for a **MOTION** to approve the Advisory Committee Report.

MOTION – Bui, Second – Moore, carried unanimously to approve the Advisory Committee's report.

CORRESPONDENCE

M. Correspondence

Commissioner Dudley reviewed the correspondence to and from POST.

OLD BUSINESS

N. Old Business

Commissioner Dudley called for the following presentations:

Recurring Contracts: Dave Cornejo, Assistant Executive Director, Administrative Division, provided an overview of the proposed process to review contract vendor selection for POST contracts.

Course Presentations: Manny Alvarez, Executive Director, POST, provided an overview of how POST proposes to maximize training courses with in FY 2017-18.

NEW BUSINESS

- O. Appointment of Replacement Representative to the Advisory Committee.

Commissioner Dudley read the request from the California State Sheriff's Association (CSSA) to replace Edward Bonner, Sheriff (ret.), Placer County Sheriff's Department on the POST Advisory Committee. CSSA requested the Commission appoint Steve Moore, Sheriff of the San Joaquin County Sheriff's Department, as the association representative to the Advisory Committee.

Commissioner Dudley called for a **MOTION** to approve the request of the CSSA.

MOTION – Doyle, second – Lindley, carried unanimously to approve the appointment of Steve Moore, Sheriff, San Joaquin County Sheriff's Department as the CSSA representative on the Advisory Committee.

FUTURE COMMISSION DATES

- O. Future Commission Meetings will be held:

- October 25 – 26, 2017, POST, West Sacramento
- February 7 – 8, 2018, POST West Sacramento
- June 20 – 21, 2018, POST, West Sacramento
- October 17 – 18, 2018, POST, West Sacramento

Commissioner Dudley announced the Commission would meet in Closed Session.

CLOSED SESSION – 1:12 p.m.

RECONVENE GENERAL SESSION – 2:12 p.m.

Commissioner Dudley asked Commission Vice-Chair Braziel to conclude the meeting. Commissioner Dudley then departed the meeting

Commissioner Braziel called the meeting to order in open session and asked Mr. Darden to brief attendees on the items discussed in Closed Session.

Mr. Darden explained the Commission was briefed and discussed personnel issues and pending litigation matters.

Mr. Darden announced the Commission's decision regarding the following appeal:

- Terence McCullough - Denied

Commissioner Braziel asked for a **MOTION** to adjourn the meeting.

MOTION – Doyle, Commissioner Braziel announced the conclusion of the Commission Meeting.

ADJOURNMENT – 2:14 p.m.

Respectfully Submitted,

Connie Paoli
Administrative Assistant to the Executive Director